Agenda Certificate of Need Monthly Meeting Executive Conference Room, 4th Floor Osborne Building February 11, 2010 11:00 A.M.

I. Opening Remarks: Dr. Mary Currier

II. CON Application Consideration

CON Review HG-AC-1009-029

Neshoba County General Hospital & Nursing Home

Acquisition of a Clinic Building Capital Expenditure: \$2,676,000

Location: Philadelphia, Neshoba County, Mississippi

Staff Recommendation: Approval

CON Review NH-RLS-0109-002 Meadowbrook Health & Rehab, LLC

Construction of Northpointe Health & Rehab for the

Replacement of 21-Bed Kemper County Nursing Home & Relocation of 39 NH Beds

from Popular Springs Nursing & Rehabilitation

Capital Expenditure: \$5,168,500

Location: Meridian, Lauderdale County, Mississippi

Staff Recommendation: Approval

Hearing Officer's Recommendation: Disapproval

III. Other Business

Next CON Monthly Meeting March 25, 2010 Underwood Auditorium

IV. Adjournment